



MINUTES

**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday December 09, 2014 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

BOARD OF DIRECTORS

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|---|--|
| <input checked="" type="checkbox"/> Kaden Norton, Place 1
<input checked="" type="checkbox"/> Vice President Brian Rice, Place 5
<input checked="" type="checkbox"/> Secretary Dustin Weibel, Place 3 | <input type="checkbox"/> President David Burger, Place 2
<input checked="" type="checkbox"/> Bob Lemon, Place 4
<input type="checkbox"/> Ryan Wood, Place 6
<input checked="" type="checkbox"/> Brad Young, Place 7 |
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A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

A.2 Consider Approval of the Minutes.

- a) November 12, 2014 Regular Called Meeting.

In the absence of President Burger, Director Weibel called the meeting to order at 6:35 PM.

Director Lemon moved to approve the minutes of the November 12, 2014 meeting. The motion was seconded by Director Norton and passed with a 4-0 vote.

A.3 Citizen Communications

(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

None.

A.4 Board Members' Opening Comments.

None.

A.5 Presentations (None)

B.0 STAFF REPORTS (DISCUSSION ONLY)

B.1 Finance Report – Aaron Rector, Assistant Finance Director

- a) Quarterly And End Of Year Report On FY 2013-2014 Revenues, Expenditures, And Fund Balance.

Aaron Rector, Assistant Finance Director, provided the Board with a Quarterly Finance Report. This report is unaudited, however it includes the most up to date FY14 year-end information

available at this time. Revenues to date are \$5,079,171 and total expenditures to date are \$4,739,458. The report illustrated healthy growth in sales tax over the last 5 years, with \$5,065,880 collected in FY14.

The Board was given an update on current projects. Staff explained that the full project cost estimates of \$4,058,600 has been transferred for the projects and \$804,991 has been expended to date. This leaves \$3,253,609 left to be spent. Any unspent funds following a project are returned to the Board for use on future projects.

The projected FY14 year-end fund balance is \$13,122,646.

C.0 PUBLIC HEARINGS

- C.1 Public Hearing On A Proposed Project To Fund The Installation Of Electricity And Lighting At The Cedar Park Sculpture Garden In An Amount Of \$80,713.

Kimberly Painter, Budget and Grants Coordinator, provided the Board with a brief overview of this project to install underground electrical lines at the Cedar Park Sculpture Garden.

No Public Comment was received.

- C.2 Public Hearing On A Proposed Project To Fund The Design And Construction Of The Sidewalk Gap Closure Phase 3 Project At Various Locations In An Amount Of \$320,000.

Tom Gdala, Senior Engineering Associate, provided the Board with a brief overview of this project which would fund the design and construction of sidewalks to fill gaps at 4 locations in the City.

No Public Comment was received.

- C.3 Public Hearing On A Proposed Project To Fund The Design And Construction Of A Right Turn Lane On Whitestone Boulevard (RM 1431) At The Eastern Driveway Access To 1890 Ranch In The Amount Of \$180,000.

Tom Gdala, Senior Engineering Associate, provided the Board with a brief overview of this project which would fund the design and construction of a right turn deceleration lane on Whitestone Boulevard at the entrance to the 1890 Ranch retail development.

No Public Comment was received.

D.0 DISCUSSION AND POSSIBLE ACTION

- D.1 Consider Authorization To Execute A Resolution And Project Agreement For The Installation Of Electricity And Lighting At The Cedar Park Sculpture Garden In An Amount Of \$80,713. **Director Lemon moved to authorize the President to execute a resolution recommending the project to City Council and to execute an agreement with the City of Cedar Park for implementation of the Sculpture Garden Lighting Project in an amount not to exceed \$80,713. Director Norton seconded the motion and it passed with a 5-0 vote.**

- D.2 Consider Authorization To Execute A Resolution And Project Agreement For The Design And Construction Of The Sidewalk Gap Closure Phase 3 Project At Various Locations In An Amount Of \$320,000.

Director Lemon moved to authorize the President to execute a resolution recommending the project to City Council and to execute an agreement with the City of Cedar Park for design and construction of the Sidewalk Gap Phase 3 Project in an amount of \$320,000. Director Young seconded the motion and it passed with a 5-0 vote.

- D.3 Consider Authorization To Execute A Resolution And Project Agreement For The Design And Construction Of A Right Turn Lane On Whitestone Boulevard (RM 1431) At The Eastern Driveway Access To 1890 Ranch In The Amount Of \$180,000.

Director Rice moved to authorize the President to execute a resolution recommending the project to City Council and to execute an agreement with the City of Cedar Park for design and construction of a right turn lane on westbound Whitestone Boulevard at the eastern entrance to 1890 Ranch in an amount not to exceed \$180,000. Director Weibel seconded the motion and it passed with a 5-0 vote.

- D.4 Consider An Update And Review On The Status Of Proposed Sidewalk Gap Projects Approved And Proposed By The Engineering and Transportation Department.

Tom Gdala, provided the Board with an update on previous phases of the sidewalk gap closure projects and gave examples of possible locations that could be considered in Phase 4 of this project. He explained that Phase 2 is essentially completed. This phase included the gap on Whitestone Boulevard in front of the Rail Yard, the gap along Discovery Boulevard at the Rail Crossing and the gap along Treeline Drive east of Lakeline Boulevard. Staff provided a list of potential locations for Phase 4 of this project including:

- **Lakeline Boulevard at the North West corner of Buttercup Creek Boulevard**
- **Lakeline Boulevard at the corner of Whitestone Boulevard**
- **Lakeline Boulevard along the West side of Mason Elementary**
- **Extension of the Brushy Creek Trail to Brushy Creek Road**
- **Lakeline Boulevard to Marquis Drive/US183**
- **Iris Lane Gap**
- **Pedestrian Ramps at four Carriage Hills alley crossings.**

- D.5 Consider Excuse Of Absences

a) Brad Young From The Community Development Board Meeting Of November 12, 2014.

Director Weibel moved to excuse Brad Young's absence from the November 12, 2014 Community Development Board meeting. Director Norton seconded the motion and it passed with a 4-0 vote.

E.1 LIAISON UPDATES / REPORTS – DISCUSSION ONLY

F.1 ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

- a) Delegate Report on Council Actions Directly Related to Items Of November 20th and December 4, 2014 City Council Meetings.

None

- b) Director And Staff Comments
None
- c) Board Member Closing Comments
Director Norton gave the Board an update on the initial Bell Boulevard Redevelopment Meeting. He said the first meeting went well and he looked forward to future meetings.
- d) Board Member Requests For Future Agenda Items
**Director Rice asked for an item for future Bell Boulevard updates.
Director Young indicated that he would like an update on economic development projects potentially on the horizon in a future Executive Session.
Director Rice asked for an item for brainstorming future agenda items.**
- e) Designate Representatives To Attend Council Meetings On December 18th, 2014 and January 8th, 2015.
Director Young volunteered to attend the January 8th meeting.

Next Regular Scheduled Board Meeting Tuesday January 13th, 2015 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.1 ADJOURNMENT


The meeting adjourned at 7:40 PM.

PASSED AND APPROVED THIS THE 13th DAY OF JANUARY, 2015.



David Burger, President

ATTEST:



Dustin Weibel, Secretary